

**Sandy Beach Commission**

**Special Meeting Minutes**

**January 25, 2018 at WZBG**

Present: Ed Ryle, Chair, Andy Parker, Connie Gillman, Denise Parker, Jenn Parsons, Terry Connor, Pam Wray, Tom Mathews, Karen Brady. Also present: Mike and Matt Laurentano from Regatta Dock Systems.

Absent: Corinne Houle

The meeting was called to order @ 7:05 PM.

Move to accept the minutes from the October 19, 2017 meeting: Karen Brady, second: Jenn Parsons, All in favor.

Treasurer's report submitted by Pam Wray: Cash Balance: \$2093.82. Restoration funds: \$2836.48. Morris funding has not yet been received because the budget has not passed. Pam Wray will pay the BLPA membership dues in the Spring.

Correspondence: The Litchfield Selectmen have reappointed Andy Parker to the Commission. The Litchfield First Selectman sent information to Ed Ryle regarding the budget process. The Seherr-Thoss Charitable Trust Foundation requested information about the Restoration Project. Pam Wray will make copies of the cancelled checks and invoices for them.

Old Business:

- None

New Business:

- Beach use by Regatta Dock Systems - Mike and Matt Laurentano presented a proposal for beach use for dock storage during the off-season, October - April. In return, they would provide a dock for beach use during the swimming season. Liability would be through the dock owners' insurance. Discussion followed regarding: signage, staff needed for supervision, gate needed, risk to children, rules for use, traffic issues, Beach Manager input. Discussion will resume at the February meeting.
- Restoration project - The Commission will begin with two kayak racks to hold twelve kayaks. Gary Gillman will build the racks. Information regarding rentals will be sent via EBlast, Sandy Beach website and Facebook. Fees for usage were not discussed at this meeting.
- Beach manager: Not present at this meeting.
- Andy Parker contacted Brent Hawkins regarding rules for use of town facilities. All patrons using the facilities are made aware of the "no alcohol" policy.
- Calendar approval - Moved by Andy Parker, second: Jenn Parsons to approve the 2018 meeting schedule. All in favor.
- Sandy Beach Committees - Fundraising for an AED is being pursued. Denise Parker contacted Litchfield Ambulance personnel for help with AED selection. Jenn Parsons has talked to Lions' Club members about help with funding. The Commission is waiting for cost figures for the appropriate device.

Move to adjourn: Jenn Parsons, second: Karen Brady. All in favor. The meeting was adjourned @ 8:10 PM.

**Our next regular meeting will be held on Thursday, February 15, 2018 @ 7:00 PM at WZBG.**



